



BOARD OF CORRECTION

"Protecting You and Your Community"

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EMERGENCY MEETING FINAL AGENDA BOARD OF CORRECTION MEETING

July 22, 2008 10:00 PM – 10:30 PM MT

Idaho Dept of Correction (IDOC)

1299 N. Orchard St., Suite 110, Boise, ID. 83706 / Director' Office

Regular Agenda

1. Discuss and Authorize plans for Secure mental health facility and PIE building conversion
2. Final Board Discussion
3. Adjourn

Note: This meeting will be teleconferenced. If you wish to participate via conference call please call Debi Jessen at 658-2040 or email at djessen@idoc.idaho.gov

A PRELIMINARY AGENDA is subject to change. A FINAL AGENDA will be available at the Idaho Department of Correction, 1299 N. Orchard, Boise, three (3) days preceding the meeting. If you have questions or would like to arrange auxiliary aides or services for persons with disabilities, please contact Andrea Bickley at 658-2139. Accommodations for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting. The CONSENT AGENDA addresses routine items the board may approve without discussion. The REGULAR AGENDA addresses policy and program items the board may wish to discuss prior to making a formal recommendation. The EXECUTIVE SESSION is a special closed session to consider confidential matters pursuant to Idaho Code §67-2345. The INFORMATION AGENDA provides information only. An item may be moved from one agenda to another, as requested and approved by the board.